

LEICESTER, LEICESTERSHIRE AND RUTLAND COMBINED FIRE AUTHORITY

CONSTITUTION – PROPOSED CHANGES TO THE CONSTITUTION 2024

SECTION	CURRENT	REVISED	REASONS
Part 2 – Constitutional Framework – Article 5 – Corporate Governance Committee	Did not include the CGC having oversight of HMICFRS Inspection recommendations and the subsequent implementation of these.	A further function of the CGC added: <i>5.1(h) to monitor the recommendations from HMICFRS Inspections and the subsequent implementation of such recommendations.</i>	To ensure inspection findings are acted upon and reported.
Part 2 – Constitutional Framework, Article 9 – 9.2 – Statutory Posts	Does not reflect the fact that the Treasurer/S112 role has been brought in house	Amended to reflect the change of post from Treasurer to Head of Corporate Financial Services/S112 Officer, Leicestershire Fire and Rescue Service	To reflect the change of title following the role being brought back in house
Part 2 – Constitutional Framework, Article 7 – The Pension Board, 7.1	Did not reflect the Scheme Manager of the Firefighter’s Pension Fund being managed by the S112 Officer.	Amended to: <i>The purpose of the Board is to assist the S112 Officer in their role as the Scheme Manager of the Firefighter’s Pension Scheme.</i>	To ensure the change in role is recorded.

Statement of Purpose			
Part 4 – Procedure Rules – Section F – Financial Procedure Rules	Change in post title	1.6 Amended from <i>Finance Manager</i> to <i>Chief Accountant</i> .	To reflect the change in roles.
Part 4 – Procedure Rules – Section G – Contract Procedure Rules	To be updated once the new Contract Procedure Rules have been approved.		
Part 7 – Management Structure	To be changed from Amy Oliver to Collette Sutton.		